

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000047554

Entity Name: THE ROOT LIST INC

FILED
Feb 03, 2011
Secretary of State

Current Principal Place of Business:

857 RIVER BOAT CIRCLE
ORLANDO, FL 32828

New Principal Place of Business:

3936 S SEMORAN BLVD
481
ORLANDO, FL 32822

Current Mailing Address:

P.O. BOX 780154
ORLANDO, FL 32878

New Mailing Address:

P.O. BOX 721301
ORLANDO, FL 32872

FEI Number: 36-4631462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, KEVIN D
857 RIVER BOAT CIRCLE
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

ROSEN, KEVIN D
3836 S SEMORAN BLVD
481
ORLANDO, FL 32822 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: KEVIN ROSEN

02/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ROSEN, KEVIN
Address: 3936 S SEMORAN BLVD
City-St-Zip: ORLANDO, FL 32822

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KEVIN ROSEN

D

02/03/2011

Electronic Signature of Signing Officer or Director

Date